

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the minutes of October 7, 2008 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Financial Report

Finance Director Tod DeZeeuw presented the financial report ending September 31, 2008 and answered questions from Council.

Business Enhancement Report

Tj Davis presented the business enhancement report and answered questions from Council.

Retail Liquor Store License Renewal: Peterson Liquor

The clerk stated that Peterson Liquor has submitted their renewal application and it is complete with all fees paid. The Police Department has recommended renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the renewal application for Peterson Liquor. All in favor, motion carried.

Ordinance #9, 2008; Second and Final Reading: Mobile Home Park Definition

Ordinance #9, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AMENDING SUBSECTION 15.52.010B OF THE DELTA
MUNICIPAL CODE FOR THE PURPOSE OF REDEFINING THE
TERM "MOBILE HOME PARK" TO CONFORM WITH OTHER
SUBSTANTIVE PROVISIONS OF CHAPTER 15.52 OF THE
CODE REGULATING MOBILE HOME PARKS.

was introduced as Council Bill #9, 2008 and read by the Clerk.

Community Development Director Glen Black stated that this is to change to code to be more uniformed. Mr. Black answered questions from Council.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to adopt Council Bill #9, 2008 on second and final reading. Roll call vote: Councilmembers Carlquist aye, Jurca aye, Seuell aye, Pfalzgraff aye and Cooper aye. Council Bill #9, 2008 was adopted on second and final reading as Ordinance #9, 2008.

Regular Meeting, Delta City Council, October 21, 2008 (Cont.)

Council Bill #10, 2008; First Reading; Change in Zoning of 5th Street and Silver Street

Council Bill #10, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
CHANGING THE ZONING DESIGNATION OF PROPERTY AT
5TH STREET AND SILVER STREET FROM AN I-2 DISTRICT TO
A B-3 DISTRICT

was read by the Clerk.

Community Development Director Glen Black explained that this is property that the City owns. The City acquired this land from the railroad when the railroad realignment took place. The property to the east of this is Sisson Feed who is interested in purchasing this lot to expand their business. Mr. Black stated that staff supports this decision and that Planning Commission does recommend the zone change.

Mr. Black answered questions regarding the alley and zoning in the area.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Carlquist to adopt Council Bill #10, 2008 on first reading. Roll call vote: Councilmembers Carlquist aye, Jurca aye, Seuell aye, Pfalzgraff aye and Cooper aye. Motion carried.

Hilltop CDBG Grant Application

City Manager Lanny Sloan explained that the City has received a request from Hilltop Community Resources to act as a pass through for a Community Development Block Grant to purchase a house for their safe house. Hilltop currently is renting a house from the Delta Housing Authority who needs to sell the house for their housing project. DOLA feels that they would be successful if they were to complete an application. Mr. Sloan stated that the application can only come from Counties, Cities or Tribal Entities so the City would have to act as the applicant.

Becky Ela explained the services Hilltop offers. She stated that they can support the North Fork, Surface Creek and Somerset areas having the safe house here. There is a need in this area for these services. Ms. Ela stated that DHA is selling the house for \$285,000 and Hilltop is putting in \$25,000.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca that the City enter into a CDBG grant application as a pass through for Hilltop Community Resources. All in favor, motion carried.

Proclamation: VFW Buddy Poppies

The Mayor read the proclamation.

City Attorney Comments

City Attorney Mike Schottelkotte stated that if Council has any need for discussion about the subdivision litigation that the City is involved in to let him know.

City Manager Comments

City Manager Lanny Sloan reminded Council that there will be a budget meeting on October 28th at 5:30pm at the Rec Center. He also stated that he and Steve Glammeyer will be going to Denver next month to meet with the railroad about the Confluence Drive project.

Councilmember Comments

Mayor Cooper reminded everyone about early voting.

The meeting was adjourned at 7:30 p.m.

Jolene E. Nelson, City Clerk